

CRIMINAL CAUSE FOR STATUS CONFERENCE
(Group 3 except Roger Alvarado)

BEFORE: Bianco, J. DATE: 8/23/2011 TIME: 11:00 a.m. (30 min.)

DOCKET NUMBER: 10-cr-000074-JFB TITLE: USA-V-Prado et al.

DEFT NAME: Yonis Acosta-Yanes

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

DEFT: #5

ATTY FOR DEFT: Carl Herman and Lloyd Nadel

X PRESENT NOT PRESENT

FILED

RETAINED X IN CLERK'S OFFICE
FED. DEF. OF NY, INC.

★ AUG 23 2011 ★

DEFT NAME: David Valle

X PRESENT NOT PRESENT

X IN CUSTODY

ON BAIL

DEFT: #10

ATTY FOR DEFT: Richard Levitt and Joseph Kilada

X PRESENT

NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

LONG ISLAND OFFICE

DEFT NAME: Louis Ruiz

X PRESENT NOT PRESENT

X IN CUSTODY

DEFT: #11

ON BAIL

ATTY FOR DEFT: Sally Butler and Michael Bachach

X PRESENT

NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Heriberto Martinez

DEFT: #14

X PRESENT NOT PRESENT

X IN CUSTODY

ON BAIL

ATTY FOR DEFT: Colleen Brady

X PRESENT

NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Vidal Espinal

DEFT: #15

X PRESENT NOT PRESENT

X IN CUSTODY

ON BAIL

ATTY FOR DEFT: Anthony Ricco and Ed Wilford

X PRESENT

NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Jose Gustavo Orellano-Torres DEFT: #18

X PRESENT NOT PRESENT

X IN CUSTODY

ON BAIL

ATTY FOR DEFT: John Burke

X PRESENT

NOT PRESENT

RETAINED X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Mario Alphonso Herrera-Umanzor DEFT: #19
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: David Stern
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Jimmy Sosa DEFT: #20
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Jeffrey Pittell
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Jeremias Exequiel Amaya DEFT: #21
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Joshua Dratel
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Franklin Villatoro DEFT: #23
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Avi Moskowitz and Sam Talkin
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Yobany Calderon DEFT: #25
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Russel Neufeld
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

A.U.S.A.: John Durham and Raymond Tierney DEPUTY CLERK: Mary Ryan

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI
H. RAPAPORT X D. TURSI O. WICKER
S. PICOZZI M. STEIGER

INTERPRETER: X MAYA GRAY X JC Venant (sworn)

X CASE CALLED. X ALL COUNSEL PRESENT. X CONFERENCE HELD.

DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE
SUPERSEDING INDICTMENT (S-3), AND ENTER(S) A NOT GUILTY PLEA TO THE
CHARGES.

CASE ADJOURNED TO

